

**TOWN OF POLK
TOWN BOARD MEETING MINUTES
MAY 12, 2009**

I. Call meeting to Order at 7:30 p.m.

A. The Pledge of Allegiance.

B. Official Meeting Notice - Chairman A. Schulteis called the meeting to order at 7:30 p.m.. Chairman Schulteis verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

C. Roll Call - Members present: Chairman A. Schulteis, Supervisor H. Groth, Supervisor T. Merten, Treasurer S. Kissinger and Clerk C. Whelan. See lists of guests. (Page #).

D. Approval of the Town Board Minutes for April 16, 2009, and Annual Town Meeting Minutes for April 14, 2009 -

Motion made by Supervisor H. Groth to approve the Town Board minutes for April 16, 2009, seconded by Supervisor T. Merten. Motion Carried.

Motion was made by Supervisor T. Merten to approve the Annual Town Meeting Minutes for April 14, 2009, seconded by Supervisor H. Groth. Motion carried.

D. Public Presentation (15 Minutes) - None

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List - (See page #)

Clerk Whelan advised that both Michelle Bushee and Elizabeth Cohan have no criminal records, completed the school and have paid the fees for an operator license.

Motion was made by Supervisor H. Groth and seconded by Supervisor T. Merten to approve the operator license for Michelle A. Bushee and Elizabeth Cohan. Motion carried.

B. Final CSM for one lot of .91 acres for Harvey and Donna Wichman, 9491 Fairway Circle, Milwaukee, property located at 4787 Fontana Beach Rd., West Bend. Tax Key T9-0125. Section 5. Zoned R-1 Residential -

Dale Spaeth representative for Harvey and Donna Wichman stated he received a waiver from the Village of Slinger. Mr. Spaeth spoke with Washington County Park and Planning to see if they had to sign the Certified Survey Map. The county will contact the Town within a few days

advising if the Wichmans must go before the Planning, Conservation & Park Committee for approval.

Motion was made by T. Merten to approve the one lot .91 acre, for Harvey and Donna Wichman, on Tax Key #T9-0125, zoned R-1 Residential, upon the recommendation of the Plan Commission. Motion was seconded by Supervisor H. Groth. Motion carried.

C. Business Use Application for 5-Tenn LLC, 711 Judith Ct., West Bend, to operate a hardware retail store on 12.28 acres parcel in Section 24 on Hwy. P owned by Douglas & Nancy Petsch. Zoned B-1 Business. Tax Key T9-0743-00D -

Motion was made by Supervisor H. Groth to approve the Business Use for 5-Tenn LLC to operate a hardware retail store on 12.28 acres parcel on Hwy. P owned by Douglas and Nancy Petsch. Motion was seconded by Supervisor T. Merten. Motion Carried.

D. Town of Polk Multi-Jurisdictional Comprehensive Plan - Draft review -

Motion was made by Supervisor H. Groth to approve the recommended changes to the draft copy by the Plan Commission, seconded by Supervisor T. Merten. Motion carried.

E. Zoning Violations - None

V. Financial

A. Treasurer's Report dated May 12, 2009 - Treasurer S. Kissinger advised that she had collected two delinquent personal property taxes this last week and still has about 10 more to collect.

Motion was made by Supervisor H. Groth to accept the Treasurer's Report dated May 12, 2009. Motion was seconded by Supervisor T. Merten. Motion carried.

B. Review of Revenues & Expenditures - The Town Board Reviewed the revenues and expenditures.

C. Approval of Checks and Payroll -

Motion was made by Supervisor T. Merten to approve the checks and payroll thru May 12, 2009, seconded by Supervisor H. Groth. Motion carried.

VI. Other Business

A. Correspondence to be Review - Letter from Wash. Co. Planning & Parks Dept. Regarding Perpetuation of Landmarks. Letter from Wisconsin Town Association

regarding General Transportation Aids for towns and villages -

Chairman A. Schulteis review the correspondence, stating we received a letter from Washington Parks and Planning regarding perpetual landmarks. They advised us that the highway dept. has been unearthing the landmarks at intersection, half mile section. Chairman Schulteis will remind our highway crew to be careful not to cover up the landmarks.

Chairman A. Schulteis stated the Town's Association is concerned that the Town will loss \$8,500 next year from the Transportation Aid under a Bill to be passed. They request that every Town Officer contact their legislators as soon as possible opposing this legislation.

1. Fire Department Report - Jackson Fire Report - April 21, 2009- The Town Board reviewed the Jackson Fire Report for April 21, 2009.

B. Road Matters - Discussion & Possible Action on Road Matters - None

VII. Adjournment -

Motion was made by Supervisor H. Groth, seconded by Supervisor T. Merten to adjourn at 7:50 p.m..
Motion carried.

Respectfully Submitted,

Catherine Whelan
Town Clerk